

Vancouver Area Intergroup of Alcoholics Anonymous

Steering Committee meeting of August 14, 2023

Attendance: Shar (activities), Marcy (activities, office), Paul (financial)

Steering Committee: Phil, Michael, Kelsey, Dee, Tony, Laurie

Opening: The meeting was opened with the Serenity Prayer at 6:04pm. Minutes from the July SC meeting were accepted. Minutes from the July IG meeting were distributed.

Treasury: Please see attached financial report. Paul noted that income was higher than normal. There was a double rent payment. It is believed that August rent was paid in advance. (post meeting note: it was confirmed that the double payment was August rent paid in advance, no irregularities.)

Office: Leanne is on a leave of absence. Marcy and Shar will insure the office is open for business.

Old Business/Gratitude Dinner: This year's event will be on November 18th at St Luke's church. Capacity is limited to 162 and there is a \$710 net expense. This venue was chosen after an extensive search for a larger facility. The larger facilities found did not have suitable kitchen facilities. The next planning meeting is at the office at 6:00pm on August 28th.

Old Business/Facebook: The Intergroup Facebook page can be set up as a business or as a community. After discussion it was agreed it will be set up as a community group. To prevent inappropriate conduct, all posts will have to be approved by an administrator.

New Business/Picnic: The 2024 event will be at Lewisville Park on June 29th.

New Business/Sharing the Message: Hands Across the Bridge is September 4th and there is a Service Fair on September 9th. Inquiry will be made about the possibility of Intergroup having an information table at these events.

The meeting was closed at 7:00pm with the Responsibility Statement.

Yours in Service,

Phil B.

Recording Secretary